

EAGLES RESERVE HOMEOWNERS' ASSOCIATION INC
Annual Board of Directors Organization Meeting
Ameritech – Clearwater office & via Zoom
24701 US Highway 19, Clearwater, Florida

Jan 16, 2025 – 7:00pm & via ZOOM

1. **Call to Order** - Annual meeting was called to order @ 7:00 pm by David Fedash
2. **Proof of Notice:** None noted
3. **Determination of the Quorum:** 27 proxies received. 5 board members present: President Vinny Tuccio, Treasurer Karen Eckes, Secretary Fiona Adams, Directors: Rick Husk, Gia Muscaro. Director Eric Carver joined via zoom. Tibma was not present. (2) Owners submitted intent to serve on the BOD: Paul Renaud attended in person. Lisa Mannino not present due to illness. Her request will be reviewed Feb 20, 2025.
(1) resident in attendance(Muscaro), 3 via zoom (Briggs, McIntyre, Vitale),
4. **Approval of Jan 11, 2024 Annual Meeting Minute:** Reading of the Jan 11, 2024 Annual Minutes was waived. Tuccio motioned to approve the 2024 Annual meeting minutes and Adams seconded. All approved.
5. **Call for Nomination from the Floor:** Fedash asked if any nominations from the floor. None were made. No election this year: the number of intents (2), did not exceed the maximum number of board members allowed (9).

2024 Overview:

Irrigation system conducted and schematic made of Arabian Lane villas

2025 Proposed:

Driveways updated

Adjournment: The 2025 Annual meeting was adjourned at 7:15 pm.

Respectfully submitted by Fiona Adams, Secretary